

**Crafton Hills College  
Crafton Council  
Committee Minutes**

**Date: August 22, 2017  
Time: 1:00 p.m.  
Location: LRC 226**

**Members:**

**A=ABSENT**

Wei Zhou, Chair	Rebecca Warren-Marlatt	Snezana Petrovic
Denise Allen	Keith Wurtz= <b>A</b>	Patty Quach
Kathy Bakhit	CTA Representative	Kim Salt
Ben Gamboa	Guests:	Jeff Schmidt
Mark McConnell	Judy Cannon	Souts Xayaphanthong
Marcus McInerney	Kristin Colvey	
Patricia Menchaca= <b>A</b>	Colleen Hinds	
Kevin Palkki	Richard Hughes	
Mike Strong	Ericka Paddock	

TOPIC	DISCUSSION	Further Action
Committee Chair Training	The first hour of our meeting was devoted to Committee Chair training.	
Approval of Minutes for May 23, 2017	The minutes for May 23, 2017, were approved as written	
Crafton Council Committee Charge	The committee reviewed the charge. No changes were made.	
Crafton Council Goals 2017/2018	Wei asked for input for some tangible goals for 2017/2018. Rebecca proposed that participative governance committee chairs need to report out on their committees. It was discussed to get the committee chairs together one or two times a year. It was also discussed that Crafton Council pick one or two strategic goals from the Educational Master Plan for the committee chairs to concentrate on in their committees. How can we improve the overall institutional communication? How do we build Crafton to a sustainable budget level? Should we look at other allocation models?	Add to 09-12-17 agenda
Committee List	No additional updates were received.	Add to 09-12-17 agenda
Announcements - All	Mike stated the next Three Peaks Challenge will be a food drive that will be on November 11, 2017 at Redlands Family Services. If you want to join the committee, please contact Ericka Paddock.	
Next meeting will be September 12, 2017 at 1:00 p.m. in CCR 233	Meeting adjourned at 3:12 p.m.	

<p><b>Mission Statement</b> The mission of Crafton Hills College is to advance the educational, career, and personal success of our diverse campus community through engagement and learning.</p>	<p><b>Vision Statement</b> Crafton Hills College will be the college of choice for students who seek deep learning, personal growth, a supportive community, and a beautiful collegiate setting.</p>	<p><b>Institutional Values</b> Crafton Hills College values academic excellence, inclusiveness, creativity, and the advancement of each individual.</p>
---	--	---

People who attended:

Herberth Jaco  
Kristina Heilgeist  
Catherine Hendrickson  
Pat Kirkhart  
Ginger Sutphin  
Tina Gimple  
Cyndie St. Jean  
Kelly Newton  
Claudia Hayton  
Keith Wurtz  
Mary Bender  
Joe Cabrales  
Kirsten colvey  
Denise Allen  
Ben Gamboa  
Ruby Zuniga  
Diane Pineda  
Patricia Menchaca  
Michelle Riggs  
Carrie Audet  
Janine Ledoux  
Heather Chittenden  
Jeremy Crooks  
Nicole Sarimento (student)  
Larry Cook  
Donna Hoffmann  
Ralph Rabago  
Mark Snowwhite  
Rene Azenaro  
Ericka Paddock  
Michelle Cole  
Rejoice Chavira  
TL Brink  
Richard Bedoya  
Dan Word  
Laura Oliver  
Jim Holbrook  
Sherri Wilson  
Wei Zhou, Mike Strong, Rebeccah Warren-Marlatt, Kathy Bakhit, Jose Torres

Managers that did not attend:

John Muskavitch (in court)  
Gloriann Chavez  
Marti Rea  
Sherrie Loewen  
June Yamamoto (vacation)  
Wayne Bogh  
Deborah Wasbotten